

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 /051 R

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ARA/MEX:GFALK(INFO)

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R 090154Z OCT 76

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

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E.O. 11652: N/A

TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE OF BELT
CONVEYORS TO CEMENTOS GUADALAJARA, S.A.

1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER
\$3,500,000 SALE OF BELT CONVEYORS BY JEFFREY MANUFACTURING
DIV. OF DRESSER INDUSTRIES TO CEMENTOS GUADALAJARA, S.A.
RINCON DEL BOSQUE, PISO 4, COLONIA, CHAPALITEPEC MORALES,
MEXICO D.F., MEXICO.

2. DUN AND BRADSTREET REPORTED JUNE 29, 1976 THAT CEMENTOS
GUADALAJARA WAS INVOLVED IN A CRISIS DUE TO A PESO 77
MILLION FRAUD BEING INVESTIGATED BY NACIONAL FINANCIERA.
PLEASE ADVISE OF THE CAUSE AND RESOLUTION, IF ANY, OF THE
REFERENCED CRISIS. ALSO WOULD APPRECIATE EMBASSY OBTAINING
INTERIM 1976 FINANCIAL STATEMENTS AND FORWARDING SAME TO EXIMBANK.

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3. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS

REGARDING THIS SALE OR PERCEIVES POLITICAL OR OTHER REASONS
EXIMBANK SHOULD NOT (REPEAT NO) CONSIDER REQUEST. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: XMB:DFEENEY:LH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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ISecure: 1
Legacy Key: link1976/newtext/t19761064/aaaacdor.tel
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Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 27 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 JUL 2004 by coburnhl>; APPROVED <03 NOV 2004 by ElyME>
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Margaret P. Grafeld
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Review Media Identifier:
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To: MEXICO
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